



Incorporated May 2008

City of Weston Lakes

PO Box 1082 ★ Fulshear, Texas 77441
(281) 533-0907

Minutes of Regular City Council Meeting

Simonton City Hall, 35011 FM 1093, Simonton, Texas, 77476,

Tuesday, May 28, 2019 at 6:00 p.m.

- 1. Call to Order.** The Regular City Council Meeting was called to order at 6:00 p.m. on Tuesday, May 28, 2019, by Mayor Mary Rose Zdunkewicz. A quorum was present.

Council Members Present:

Mayor Mary Rose Zdunkewicz
Mayor Pro Tem Linda Harnist
Alderman Denis DeLuca
Alderman Bill Ragle
Alderman Trent Thomas
Alderman Ted Case

City of Weston Lakes Staff Present:

City Secretary, Jenni McJunkin

Absent:

Public Present:

Jason Hall
Rex Jarrell

Rhea Ragle

- 2. Invocation and Pledge of Allegiance.** Alderman Trent Thomas led the Council in the Invocation and the Pledge of Allegiance.
- 3. Statement of Rules regarding Public Comments.** City Secretary, Jenni McJunkin read the following statement: “Each individual who wishes to make a public comment must make his or her desires known before the Call to Order. A sign-up sheet is provided at the entrance to the meeting and the individual requesting to speak will be required to identify the subject matter of his or her comment. Each individual will be allotted three minutes for his or her comment. City Council is prohibited from responding to the comment except to state or correct a fact or to state that Council will consider the matter in a future meeting after being properly placed on the agenda”.
- 4. Public Comments.**
- 5. Mayors Comments.**

6. **Approve Minutes of the Regular City Council Meeting on April 23, 2019.** Motion made by Alderman Denise DeLuca to approve the minutes of Regular City Council Meeting on April 23, 2019. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
7. **Approve Minutes of the Special City Council Meeting on May 18, 2019.** Motion made by Alderman Denis DeLuca to approve the minutes of the Special City Council Meeting on May 18, 2019. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
8. **Present and approve April 2019 financials.** Motion made by Mayor Pro Tem Linda Harnist to approve April 2019 financials. Seconded by Alderman Trent Thomas.
Ayes: All
Noes: None
MOTION PASSED
9. **Presentation by Jason Hall concerning potential future City office space.** Jason Hall gave a presentation concerning potential future City office space.
10. **Consider and take action to hire an instructor for swim lessons with the funds from Fort Bend County Child Safety Fund in the amount of \$3,435.82.** Motion made by Alderman Trent Thomas to hire an instructor for swim lessons with the funds from Fort Bend County Child Safety Fund in the amount of \$3,435.82. Seconded by Alderman Bill Ragle.
Ayes: All
Noes: None
MOTION PASSED
11. **Present and approve Sandersen & Scheffer PLLC Engagement Letter providing services for the City's 2018 fiscal year audit.** Motion made by Alderman Trent Thomas to approve Sandersen & Scheffer PLLC Engagement Letter providing services for the City's 2018 fiscal year audit. Seconded by Mayor Pro Tem Linda Harnist.
Ayes: All
Noes: None
MOTION PASSED
12. **Consider and take action on canceling July 2019 City Council meeting.** Motion made by Alderman Denis DeLuca to council July 2019 City Council meeting. Seconded by Alderman Ted Case.
Ayes: All
Noes: None
MOTION PASSED

13. Consider and take action on Adjournment. Motion made by Alderman Trent Thomas for adjournment. Seconded by Alderman Ted Case.

Ayes: All

Noes: None

MOTION PASSED

MEETING ADJOURNED AT 6:18 pm

Respectfully submitted,

Mary Rose Zdunkewicz
Mayor,
City of Weston Lakes

Jenni McJunkin
City Secretary,
City of Weston Lakes